

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF OCTOBER 2, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:09 P.M. in the Graham/Greenlee Rooms at the Tucson Convention Center, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Anderson, (Ward 3)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Shirley C. Scott, (Ward 4)
Counc. Steve Leal, (Ward 5)
Counc. Fred Ronstadt, (Ward 6)

STAFF: James Keene, City Manager
Liz Miller, Assistant City Manager
Michael House, City Attorney
Brad Detrick, Deputy City Attorney
CP Copperthite, Assistant City Clerk

BUDGET ADVISORY COMMITTEE: Glenn Gunsolley, David Noel, Mike Ebert, Alfred Pabst, Raj Kohli, Rick Grinnell, Michael Grant, and Tom Kiernan (arrived at 1:40 P.M.)

ABSENT/EXCUSED: Cynthia Olson-Woods, Gerard Ervin, Willis Maltby and Barney Lanning

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Roundtable Discussion with the Budget Advisory Committee About Its Missions and Goals (City-Wide) SS/OCT2-00-437</p> <p>Vice Mayor Anderson MOVED, SECONDED by Council Member West to adopt the Budget Advisory Committee (BAC) recommendation that they act as a screening committee for significant budget issues and that all issues forwarded to the BAC for study by Mayor and Council are done so by majority vote. Additionally the BAC could also bring issues to the Mayor and Council to seek policy direction.</p> <p>Motion PASSED by a vote 6 to 1, (Council Member Leal Absent/Excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> <u>and CITY CLERK</u> Are informed</p>
<p>1. Roundtable Discussion with the Budget Advisory Committee About Its</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Missions and Goals (City-Wide) SS/OCT2-00-437 (CONTINUED)</p> <p>James Keene, City Manager informed the Mayor & Council that he would report back with a summary of the implications of the motion.</p> <p>Vice-Mayor Anderson directed staff to return with an amendment to the resolution that created the BAC, that addresses the quorum issues raised.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West to direct staff to develop a process regarding how Mayor and Council is going to work on this year's budget.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p> <p><u>CITY CLERK</u> Is informed</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>2. Boards, Committees and Commissions (City-Wide) SS/OCT2-00-436</p> <p>Item not discussed.</p> <p>Formal action taken as part of the Regular Session.</p>	<p><u>CITY CLERK</u> Is informed</p> <p>See AAR&S of the Regular Meeting of 10/2/00, Item #7</p>
<p>3. Mayor and Council Discussion of Regular Agenda SS/OCT2-00-433</p> <p>Item 4-C should be considered separately at the request of staff.</p> <p>Item 4-E9 should be considered separately due to protests.</p>	<p><u>CITY MANAGER'S OFFICE</u> Is informed</p> <p><u>CITY CLERK</u> Is informed</p>
<p>RECESS: 2:17 P.M. RECONVENE: 3:25 P.M. STAFF: ALL PRESENT MAYOR & COUNCIL: ALL PRESENT</p>	
<p>4. CDBG Process (City-Wide) (Cont'd. from 9/25/00 Meeting) SS/OCT2-00-440</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to:</p> <ol style="list-style-type: none"> 1. Develop a CDBG strategic funding allocation plan with CDAC; and 2. Implement the Mayor and Council funding allocation process based on policy guidance from CDAC and technical information from staff. <p>Vice-Mayor Anderson amended the motion to solidify the role of CDAC. The efforts of CDAC and the Mayor and Council staff should occur simultaneously.</p> <p>Amendment accepted with the modification that the final recommendations from CDAC and the council aides remain independent. (There will still be a spreadsheet provided with both recommendations.)</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>5. Reallocation of Community Development Block Grant Funds (City-Wide) SS/OCT2-00-438</p> <p>Council Member Ibarra MOVED, SECONDED by Council Member Leal to work with Chicanos Por La Causa in reference to their revolving loan fund and then reallocate:</p> <ol style="list-style-type: none"> 1) \$10,000 for a consortium of domestic violence agencies to create a strategic plan; 2) \$36,000 for the expansion of Primavera's clean-up crews at the various Caridad sites; 3) \$37,200 to capitalize the CDBG capital cost overrun fund; and 4) the remaining balance, for up front costs associated with the potential acquisition of property along Starr Pass Boulevard for affordable housing. <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF COMMUNITY SERVICES</u> Is responsible</p>
<p>6. Mayor and Council Discussion of Future Agendas SS/OCT2-00-434</p>	

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<p>Council Member Ibarra noted item #18 – from the Agenda Committee report can be removed from Future Agendas.</p> <p>Council Member Ibarra also noted that the information regarding Flood control dollars spent by Pima County within the City limits, should be provided by memorandum.</p> <p>Council Member Ronstadt requested formal recognition be given to the organizers of the Neighborhood Conference.</p> <p><u>Communications Under Mayor Walkup's Signature</u> Vice-Mayor Anderson requested this be scheduled as a discussion item for October 9, 2000.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p> <p><u>DIR. OF TRANS.</u> Is informed</p> <p><u>DIR. OF CITIZEN & NEIGH. SRVS.</u> Is responsible</p> <p><u>CITY ATTORNEY</u> Is responsible</p>
<p>7. Status of Rio Nuevo Project (City-Wide) SS/OC</p> <p>No formal action taken.</p>	
<p>8. Request for Funds – Tucson Conquistadors (City-Wide) SS/OCT2-00-441</p> <p>Council Member West MOVED, SECONDED by Council Member Ronstadt to transfer \$15,338 from the Contingency fund to support the request from the Tucson Conquistadors.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>10. Banners Over the Public Right of Way (City-Wide) SS/OCT2-00-442</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to direct staff to prepare the proposed ordinance for adoption by Mayor and Council.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible <u>DIR. OF TRANS.</u> <u>And AGENDA COMMITTEE</u> Are informed</p>
<p>11. ADJOURNED: 4:38 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	